

**SALSIPUEDES SANITARY DISTRICT**  
MINUTES OF THE FEBRUARY 17, 2021 – BOARD OF DIRECTORS MEETING  
Presented on March 17, 2021, 7:00 p.m.

Following Governor Newsom's Executive Order N-33-20, the Board of Directors of the Salsipuedes Sanitary District decided to conduct a regular meeting via conference call, due to CoVid-19.

Call to Order

A regular meeting was conducted via teleconference call and was called to order by President, David Ferracane, at 7:00 p.m.

Roll Call

Roll Call showed that Directors Cisneros, Roberts, Rusler and Stumbaugh were present. Also present was Delia Brambila, the District's Secretary/Manager.

Oral Communications

None

Minutes

It was M.S.C. (Cisneros/Stumbaugh) approving Minutes of the regular meeting on January 20, 2021, as presented.

Manager's Report

- A. Directors Stumbaugh & Cisneros have taken their online course. Other Directors will follow.
- B. Due to local storm and backup of Pump Station 1, cleanout at 6 Drew Lake Rd. overflowed and SSD had Clean-Tec Restoration company to come out and clean their yard.
- C. Replacement Fire Extinguisher from Carlon's is too expensive. Manager purchased a smaller version at Home Depot; less expensive.
- D. SSD Website: this month's visitors were up to 181.
- E. Agendized this item: notified the Board of sewer problem at 2 Blossom Dr. Owner refused the SSD offer for GreenLine go in to help. They have a plug; dug up where plumber said it was located; did not find sewer line. I mentioned to resident that it's probably about 6 ft deep.

Directors' Comments

Director Stumbaugh wanted to know about using FedEx for Ruben's paycheck. Office Manager requested from County to just send paycheck through US Postal mail. However, they still used FedEx. Director Cisneros would like to take a tour with SSD Manager to sites of projects.

Old Business

- A. Pump Station – Updates as of 2/12/21
  - Pump Station #1 (Levee) – Ruben and Rood are still working on pump motor and wet well.ood has not had time to set up a date to work on it. Even though that motor was offline, the District office received an alarm. PV Electric will be switching out the old panel with a new one.
  - Pump Station #2 (Condit) – No alarms since a new electrical panel has been placed in.